



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Annual Meeting Tuesday May 3, 2022
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

Barnett, Jarosch, Johnson, Maternowski, Valentino, Vitale, President Shafar

2. Approval of Minutes

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- 1) Regular Meeting held April 4, 2022 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Election of Officers

- 1) The Board will consider and vote to elect the President and Secretary as its Officers for the 2022-23 Fiscal Year.*
The President and Secretary are elected every May with a maximum of two consecutive years of service in each position.

4. Agenda Review

5. Communications

6. Audience to Visitors (Public Comment)

- Video from Channel 6 highlighting our new self-checkout machines.

7. Financial Report and Accounts Payable Schedule

Report forthcoming

- 1) Accounts Payable Schedule dated May 3, 2022 in the amount of \$
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

8. Reports of Board Committees:

Building and Grounds

Barnett, Maternowski

Policy

Maternowski, Shafar, Valentino

Personnel

Shafar, Barnett, Johnson

Legal and Finance

Barnett, Jarosch, Johnson, Maternowski, Shafar

Friends and Community Relations

Maternowski, Barnett, Johnson, Valentino

9. Reports of the Library Director and Department Heads

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10. Pending Business

11. New Business

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- 1) Section: IV Personnel, Subject B: Salary Policy*
The Board will consider and potentially vote to adjust the minimum and maximum pay structure ranges for non-bargaining staff.
- 2) Section IV: Personnel, Subject A: Recruitment and Development Policy*
The Board will consider and potentially vote to revise an allocation of staff.
- 3) Section: I By-Laws, Subject K: Committees Policy*
The Board will consider and potentially vote to revise by-laws regarding committees.

12. Committee Appointment

Members of the Library Board may be appointed to committees.

13. Closed Session*

The Board of Library Trustees will meet in Closed Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120, Section 120/2 to discuss:

- Performance, compensation and discipline of specific employees
- Grievance arbitration

14. Items from Closed Session for Action*

The Board will consider and potentially vote on items discussed in Closed Session.

15. Adjournment*

Note: An asterisk (*) at the end of a line means a vote may be taken on the matter preceding it.

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should call 847-439-0447 x239, preferably no later than five days before the meeting.